

Hamilton County Board of County Commissioners

Recessed Meeting from July 16, 2014

July 23, 2014

AGENDA

ROLL CALL

INVOCATION - **Commissioner Graham**

PLEDGE TO THE FLAG - **Commissioner Graham**

Res. No. 714-31

A Resolution approving the entering into of a Memorandum of Understanding among Hamilton County, Tennessee, the City of Chattanooga, Tennessee, The Industrial Development Board for the City of Chattanooga, and Volkswagen Group of America for the expansion of the current Volkswagen Automotive assembly plant in Hamilton County, as executed and attached hereto.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission and do not necessarily represent the religious beliefs or views of the Commission in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Commission.



Hamilton County Board of Commissioners

RESOLUTION

No. 714-31

A RESOLUTION APPROVING THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING AMONG HAMILTON COUNTY, TENNESSEE, THE CITY OF CHATTANOOGA, TENNESSEE, THE INDUSTRIAL DEVELOPMENT BOARD FOR THE CITY OF CHATTANOOGA, AND VOLKSWAGEN GROUP OF AMERICA FOR THE EXPANSION OF THE CURRENT VOLKSWAGEN AUTOMOBILE ASSEMBLY PLANT IN HAMILTON COUNTY, AS EXECUTED AND ATTACHED HERETO.

WHEREAS, in 2008, the Chattanooga-Hamilton County area of the State of Tennessee became the site for Volkswagen Group of America's first automobile assembly plant in the United States; and

WHEREAS, as a result of the hard work of the employees at said plant and the commitment of the governments of the State of Tennessee, Hamilton County, and the City of Chattanooga (including through the City of Chattanooga's Industrial Development Board), Volkswagen has announced its expansion of the present plant site for the manufacturing of an additional vehicle model to be brought off line in the latter part of 2016; and

WHEREAS, appropriate representatives from Hamilton County, the City of Chattanooga, and the Industrial Development Board for the City of Chattanooga have entered into the attached Memorandum of Understanding with Volkswagen Group of America for certain acts and commitments to be made by each toward the building and maintenance of said expanded assembly plant at the location of the current plant; and

WHEREAS, it is the opinion of this county legislative body that the entering into of said Memorandum of Understanding, as well as the performance of those specific acts as required for Hamilton County to perform are in the best interest of the citizens of Hamilton County.

BE IT THEREFORE RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the entering into of the attached Memorandum of Understanding amongst Hamilton County, and the City of Chattanooga (including through the City of Chattanooga's Industrial Development Board), and Volkswagen Group of America (as has been executed by the appropriate officials as to each entity including the Mayor of Hamilton County) is hereby approved and is hereby accepted as to the specific obligations required of Hamilton County, Tennessee.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved: ☐

Rejected: ☐

County Clerk

Approved: ☐

Vetoed: ☐

County Mayor

July 23, 2014

Date